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EASTCOAST STEEL LIMITED

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Ref:ESL/SE/2013-14/HS-169

July 30, 2013

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.**

Dear Sir,

Sub: Notice of the Board Meeting.

This is to inform you that the meeting of the Board of Directors of EASTCOAST STEEL LIMITED has been scheduled to be held on **Thursday, 8th August, 2013 at 4.00 P.M.**, interalia to consider and approve the Un-audited Financial Results along with other reports for the Quarter ended 30th June, 2013 and explore various options available including raising funds under debt / equity to improve the financial position of the Company.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.


DIRECTOR

CC: ~~Madras Stock Exchange Limited~~
~~Exchange Building~~
~~11, 2nd Line Beach~~
~~CHENNAI - 600 001.~~

